



Southeastern Massachusetts Amateur Radio Association

54 Donald St.
Dartmouth, MA 02748
Tel: 508-997-7070

SEMARA December 4, 2008 Business Meeting

The December 4th, 2008 business meeting was called to order at 7:11 p.m. by President (**Lou, W1CH**). The salute to the flag was followed by a roll call with 25 members present and one guest.

Secretary's Report from November 2008 was accepted as published on the club's web site.

Treasurer's Report: (Mike, KB1NB) reports that the club treasury balance is \$15,661 (combined checking and savings). Two checks cleared from Netcom contributing to total income of \$5,078. Expenses for the month included \$645 for insurance and \$2,500 in legal fees.

A motion to refer to audit passed.

Standing Committee Reports

Building and Grounds: (Dave, K1JGV): Reports that remaining work on the building is to reinstall the rake boards. The grounds grading will have to be delayed until spring due to the need to obtain a permit (100 ft. environmental set back). Dave reported that the riding mower donated by W1DJG has been repaired by Marty, K1YFV and is ready for action.

Technical Committee: (Dave, W1DJG) reports everything running status quo. Ongoing research on the 900 Mhz project. Repeater is running well. Repeater clock has been set to EST.



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Special Committee Reports

ARES/Skywarn: (Rob, KD1CY) announced that Mike Neilson, W1MPN won the recent ARRL SM election. Skywarn Recognition Day will commence this Friday night thru Saturday. In November about two dozen Skywarn coordinators were recognized for their efforts over the summer by the NWS forecasters. They received a crystal trophy marking their contributions.

Events: (Bob, K1KVV) reminded that Kid's Day is coming up in January and to look for details in the upcoming Zero Beat. For CW fans, Don, WA1BXY will be holding his CW net again.

Website (Tim, N1TI): Routine updates. A new look is coming to the web site soon. A new camera has been purchased for evaluation. The Deskjet 940 printer has been set up for sharing on the club computer. More progress on the LaCrosse weather station has been made with plans to install after the first of the year. The existing APRS temperature probe will be moved to the crawl space then.

Communications (Bob, K1KVV): Condolence cards were sent to the families of 3 recently SK members. A membership application was received from Ray Wall, N1KXJ in which the membership voted unanimously to accept.

Presidents Comments: (Lou, W1CH): Lou polled the membership regarding the Christmas Party and suggested that a pot luck luncheon be held at the club house. December 20th was proposed as the date.

Old Business: A reminder that a motion was approved at the previous meeting that a member assessment of \$10 will be payable beginning at the January meeting. All member assessments should be received by the April meeting. Payment by check payable to SEMARA is preferred and can be sent in care of Vice President, Bob, K1KVV.

New Business: none

Good of the Club: Mike, KB1NB reported that the estate of Paul Lariviere – WA1CQM, donated his HF station and a 2 meter FM radio to the club.

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Election Results: (Tim - N1TI, Nominating Committee)

2009 Officers

President: Lou, W1CH

Vice President: Bob, K1KVV

Treasurer: Mike, KB1NB

Secretary: Marcel, W1MLD

Board of Directors

Dave, W1DJG

Dick, K1AHA

Dave, K1JGV

Trustee

John, WA1LSH

50/50 Raffle: (Dave, W1DJG) collected \$84 was collected. Our newest member N1KXJ drew a winning ticket and \$42 was awarded to Marcel, W1MLD. Additional prizes including LED flashlights, hats and other prizes were also given away.

A motion to adjourn passed unanimously at 8:25 p.m.

Respectfully submitted,

**Tim Smith, N1TI
Secretary**

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Since 1932

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Attendees (transcribed from audio notes)

**K1KVV
W1JFI
W1DJG
N1KXJ (guest)
N1GFS
W1BUG
W1EAG
N1IXE
W1ZYV
WA1FQP
W1POW
W1RTS
K1USW
N1WCO
K1JGV
K1YFV
W1EAV
KD1CY
K1XTB
W1GYL
N1HCW
K1AHA
WA1LSH
N1TI
KB1NB
W1CH**

25 members / 1 guest